



STATE BOARD OF EQUALIZATION

450 N STREET, SACRAMENTO, CALIFORNIA

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www.boe.ca.gov

BETTY T. YEE
First District, San Francisco

SEN. GEORGE RUNNER (RET.)
Second District, Lancaster

MICHELLE STEEL
Third District, Orange County

JEROME E. HORTON
Fourth District, Los Angeles

JOHN CHIANG
State Controller

CYNTHIA BRIDGES
Executive Director

**STATE BOARD OF EQUALIZATION MEETING
450 N Street, Room 121, Sacramento**

PRELIMINARY RECORD OF BOARD ACTIONS

Tuesday, December 17, 2013

The following is a preliminary record of Board actions taken at the December 17, 2013, Board Meeting. This is not an official record and is subject to correction or modification. The official record of the Board's actions is the minutes of the Board, which will be adopted at a subsequent meeting.

The Board's decision reflects only the issues resolved by the Board at the meeting. Issues resolved prior to the meeting are not reflected in this document.

If you would like specific information regarding items on this Preliminary Record of Board Action, please telephone Claudia Madrigal at 916-322-1931 or e-mail: Claudia.Madrigal@boe.ca.gov. Please be advised that material containing confidential taxpayer information cannot be publicly disclosed.

Board Committee Meetings – Please see Page 14, O., Adoption of Board Committee Reports and Approval of Committee Action, for voting results.

Board Meeting

Special Presentations

- Award Presentation to BOE's Acquisitions Branch
- Award Presentation to BOE's Technology Services Division
- Presentation of Retirement Resolution

A. Homeowner and Renter Property Tax Assistance Appeals Hearings
There are no items for this matter.

B. Corporate Franchise and Personal Income Tax Appeals Hearings

B1. ~~North Valley Bancorp, 664903~~

B2. Mason Jared Harrison, 623855

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Taxpayer's appeal granted.	Mr. Horton	Yes
	Ms. Steel	Yes
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang/ Ms. Mandel	Yes

B3. Astra Oil Company, Inc., 609368

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Taxpayer's appeal denied.	Mr. Horton	Yes
	Ms. Steel	Yes
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang/ Ms. Mandel	Yes

C. Sales and Use Tax Appeals Hearings**C1. Florinda Garcia-San Antonio, 573678 (BH)**

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Taxpayer's petition partially granted/denied. The Board directed staff to inform the taxpayer of the Offer in Compromise program.	Mr. Horton	Yes
	Ms. Steel	Yes
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang/ Ms. Mandel	Yes

C2. Charles Hahn Entertainment, LLC, 539706 (CH) – Waived Appearance

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Taxpayer's petition denied. Approved staff recommendation.	Mr. Horton	Yes
	Ms. Steel	Yes
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang/ Ms. Mandel	Yes

C3. Andy's BP, Inc., 546362 (BH) – Waived Appearance

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Taxpayer's petition denied.	Mr. Horton	Yes
Approved staff recommendation.	Ms. Steel	Yes
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang/ Ms. Mandel	Yes

- D. Special Taxes Appeals Hearings
There are no items for this matter.

E. Property Tax Appeals Hearing

Petition for Reassessment of Unitary Value

E1a. GWF Energy, LLC – Hanford (1122), 743424 'CF'

E1b. GWF Energy, LLC – Henrietta (1123), 743425 'CF'

E1c. GWF Energy, LLC – Tracy (1124), 743427 'CF'

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Taxpayers' petitions partially granted/denied.	Mr. Horton	Yes
	Ms. Steel	No
	Mr. Runner	No
	Ms. Yee	Yes
	Mr. Chiang	Yes

F. Public Hearings

F1. 2014 Timber Yield Tax Rate

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved staff recommendation.	Mr. Horton	Yes
	Ms. Steel	Yes
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang/ Ms. Mandel	Yes

F2. Timber Harvest Values and Modified Harvest Values

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved staff recommendations.	Mr. Horton	Yes
	Ms. Steel	Yes
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang/ Ms. Mandel	Yes

F3. Proposed Adoption of Amendments to Sales and Use Tax Regulation 1502,
Computers, Programs, and Data Processing

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved staff recommendation.	Mr. Horton	Yes
	Ms. Steel	Yes
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang/ Ms. Mandel	Yes

F4. Proposed Adoption of Amendments to Sales and Use Tax Regulation 1705,
Relief from Liability

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved amendment with minor revisions and sent the regulation to the 15 day file for public comment.	Mr. Horton	Yes
	Ms. Steel	Yes
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang/ Ms. Mandel	Yes

G. Tax Program Nonappearance Matters – Consent

G1. Legal Appeals Matters

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved staff recommendations.	Mr. Horton	Yes
	Ms. Steel	Yes
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang/ Ms. Mandel	Yes

➤ Hearing Notice Sent – No Response

1. Ken Keagy, 532422 (DF)

➤ Petition for Rehearing

2. Jethani & Associates, Inc., 560580, 563266, 611299 (GH)

G2. Franchise and Income Tax Matters

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved staff recommendations. No final determination on sub-item 15.	Mr. Horton	Yes
	Ms. Steel	Yes
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang/ Ms. Mandel	Yes

- Hearing Notices Sent – No Response
 1. Michael Hillman, 613263
 - 2a. Vijaya Pratha and Raj Pratha, 592144
 - 2b. Surya, A Medical Corporation, 592147
- Decisions
 3. Daniel Brodsky and Susan Brodsky, 575572
 4. Cindy Ann Davis, 704844
 5. Mark Dawson and Robin Dawson, 688082
 6. Quentin Drew-King, 599561
 7. Janet Gilbert Lambert, 593697
 8. Russell P. Liles, 620853
 9. George Mak, 610342
 10. Margate Properties, LLC, 592006
 11. Gavin K. Martinez, 627284
 12. Raul Martinez, 593165, 605949
 - 13a. Thomas J. Moffett and Debra K. Moffett, 342475
 - 13b. Michael G. Moffett and Mary T. Moffett, 342476
 - 13c. Kelly C. Moffett and Michele M. Moffett, 342477
 - 13d. Ronald K. Moler, 342478
 - 13e. Michael C. Palmer and Debra M. Palmer, 342479
 - 13f. Robert Spears and Connie Spears, 342482
 - 13g. Robert D. Israel and Gail R. Israel, 342488
 14. Behrouz Moulayi, 612626
 - ~~15. Jaelyn Nelson, 605359~~
 16. Wendy Parsons, 626184
 17. Ezzelino Pozzato, 604862
 18. Athena Samaha, 636179
 19. Steve W. Shomber and Melodie A. Shomber, 588484
 20. Martin Tornil and Nicolynn Davis, 596175
 21. Michael E. Villott and Janice M. Villott, 623523
 22. Laura Widulski, 608438
 23. Johnny Wilkins, 606871

G3. Homeowner and Renter Property Tax Assistance Matters
There are no items for this matter.

G4. Sales and Use Taxes Matters

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved staff recommendations.	Mr. Horton	Yes
	Ms. Steel	Yes
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang/ Ms. Mandel	Yes

- Redeterminations
 1. Andrew Corporation, 670950 (OH)
 2. The C.I.T. Group/Equipment Financing, 624851 (OH)
 3. Guitar Center Stores, Inc., 595303 (AC)
 4. Eastman Kodak Company, 623946 (OH)
 5. Elsevier, Inc., 611247 (OH)
- Relief of Penalty/Interest
 6. J. R. Simplot Company, 760850 (OH)
 7. Philips Electronics N.A. Corp., 760849 (OH)
- Denials of Claims for Refund
 8. Raytheon Company, 519903 (OH)
 9. WM Bolthouse Farms, Inc., 570705 (DF)
- Grant-One Day Interest Relief
 10. John Berggruen Gallery, Inc., 759901 (BH)
 11. Eureka Auto Wholesale, Inc., 759900 (JH)

G5. Sales and Use Taxes Matters – Credits, Cancellations, and Refunds

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved staff recommendations.	Mr. Horton	Yes
	Ms. Steel	Yes
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang/ Ms. Mandel	Yes

- Credits and Cancellations
 1. Atlas Health & Nutrition, Inc., 762131 (AA)
 2. L & L Sisters, Inc., 759953 (AA)
- Refunds
 3. Spectrum Quality Products, Inc., 597714 (AS)
 4. Gulfstream Aerospace Corp. (CA), 573001 (OH)
 5. Telamon Corporation, 711965 (OH)
 6. Shasta Beverages, Inc., 551309 (OH)
 7. Crevier Motors, Inc., 623594 (EA)
 8. Nordstrom, Inc., 531533 (OH)
 9. Pool & Electrical Products, Inc., 716220 (EH)
 10. Raytheon Technical Services, Co., 681058 (OH)
 11. Chrysler, LLC, 756783 (OH)
 12. South Bay European, 776693 (AS)
 13. August Technology Corporation, 668901 (OH)
 14. Johns Manville, 609223 (OH)
 15. Raytheon Company, 519903 (OH)
 16. Petco Animal Supplies Stores, Inc., 487416 (FH)
 17. Dekra-Lite Industries, Inc., 747156 (EA)
 18. Consumer Portfolio Services, Inc., 609302 (EA)
 19. A-L Financial Corp., 731249 (EA)
 20. Kellogg Sales Company, 744593 (OH)
 21. WM Bolthouse Farms, Inc., 570705 (DF)
 22. Midland Paper National, LLC, 729206 (OH)
 23. Insync Marketing Solutions, LLC, 505726 (AA)
 24. Owens Corning Roofing/Asphalt, LLC, 551235 (OH)
 25. Display Works, LLC, 745408 (EA)
 26. Pag Santa Ana B1, Inc., 620554 (EA)

- G6. Special Taxes Matters
There are no items for this matter.

G7. Special Taxes Matters – Credits, Cancellations, and Refunds

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved staff recommendations.	Mr. Horton Ms. Steel Mr. Runner Ms. Yee Mr. Chiang/ Ms. Mandel	Yes Yes Yes Yes Yes – except not participating in sub-item 2.

- Credit and Cancellation
 1. Smoke Rings, Inc., 480995 (STF)
- Refund
 2. BP West Coast Products, LLC, 570597 (STF) 'CF'

G8. Property Tax Matters

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved staff recommendations.	Mr. Horton Ms. Steel Mr. Runner Ms. Yee Mr. Chiang	Yes Yes Yes Yes Yes – except not participating in sub-items 2, 3 and 4.

- Petition for Reassessment and Penalty Abatement on Unitary Escape Assessment
 1. Sierra Pacific Power Company (146), 306626 'CF'
- Petitions for Penalty Abatement on Unitary Escape Assessment
 2. Pacific Gas and Electric Company (135), 305276 'CF'
 3. Sprint Communications Company, L.P. (2014), 305280 'CF'
 4. Sprint Spectrum, L.P. (2722), 301640 'CF'
 5. Omnipoint Communications, Inc., (2748), 405331 'CF'

There are no items for the following matters:

- G9. Cigarette License Fee Matters
G10. Legal Appeals Property Tax Matters

H. Tax Program Nonappearance Matters – Adjudicatory**H1. Legal Appeals Matters**

➤ Hearing Notice Sent – No Response

1. David Turner, 553045 (FH)

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Taxpayer's petition partially granted/denied.	Mr. Horton	Yes
	Ms. Steel	Yes
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang/ Ms. Mandel	Yes

➤ Cases Heard Not Decided

2. Easy Life Furniture, Inc., 487694 (EA)

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Taxpayer's petition denied. The Board directed staff to inform the taxpayer of the Offer in Compromise program.	Mr. Horton	Yes
	Ms. Steel	Yes
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang/ Ms. Mandel	Yes

~~3. Elite Cert' Auto Service & Tires, 550595 (EA)~~

4. Nirvair Corporation, 529714 (EA)

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
No final determination. Matter was deferred until to the March 2014 Board Meeting.	Mr. Horton	
	Ms. Steel	
	Mr. Runner	
	Ms. Yee	
	Mr. Chiang/ Ms. Mandel	

➤ Petitions for Rehearing

5. Jose Agustin Fernandez, 549411, 553265 (AR)

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Taxpayer's petition for rehearing denied.	Mr. Horton	Yes
	Ms. Steel	Yes
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang/ Ms. Mandel	Yes

6. S & C Motors, 468140 (BH)

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Taxpayer's petition for rehearing denied.	Mr. Horton	Yes
	Ms. Steel	Yes
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang/ Ms. Mandel	Yes

- Section 40 (AB 2323) Matter
7. Irvine Photo Graphics, Inc., 557007 (EA)

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
The Board adopted the written summary decision as presented by staff.	Mr. Horton	Yes
	Ms. Steel	Yes
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang/ Ms. Mandel	Yes

There are no items for the following matters:

- H2. Franchise and Income Tax Matters
H3. Homeowner and Renter Property Tax Assistance Matters
H4. Sales and Use Taxes Matters
H5. Sales and Use Taxes Matters – Credits, Cancellations, and Refunds
H6. Special Taxes Matters

- Section 40 (AB 2323) Matter
1. California Insurance Company, 730385 (STF) 'CF'

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
The Board adopted the written summary decision as presented by staff.	Mr. Horton	Yes
	Ms. Steel	Yes
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang/ Ms. Mandel	Not Participating

- H7. Special Taxes Matters – Credits, Cancellations, and Refunds
There are no items for this matter.

H8. Property Tax Matters

➤ Petitions for Reassessment of Unitary Value

1. Central Valley Gas Storage, LLC (104), 745873 'CF'

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Taxpayer's petition partially granted/denied.	Mr. Horton	Yes
	Ms. Steel	Yes
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang	Yes

2. MetroPCS Communications, Inc. (2733), 742925 'CF'

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Taxpayer's petition partially granted/denied.	Mr. Horton	Yes
	Ms. Steel	Yes
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang	Yes

H9. Cigarette License Fee Matters

There are no items for this matter.

H10. Legal Appeals Property Tax Matters

➤ Petitions for Reassessment of Unitary Value

1. San Diego Gas & Electric, Co. (141), 742917 'CF'

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Taxpayer's petition partially granted/denied.	Mr. Horton	Not Participating
	Ms. Steel	Yes
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang	Not Participating

2. Southern California Edison, Co. (148), 741593 'CF'

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Taxpayer's petition partially granted/denied.	Mr. Horton	Yes
	Ms. Steel	Yes
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang	Not Participating

3. Southern California Gas Company (149), 742913 'CF'

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Taxpayer's petition denied.	Mr. Horton	Yes
	Ms. Steel	Yes
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang	Not Participating

4. Lodi Gas Storage, LLC (198), 742940 'CF'

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Taxpayer's petition denied.	Mr. Horton	Yes
	Ms. Steel	Yes
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang	Yes

5. Verizon California, Inc. (201), 742936 'CF'

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Taxpayer's petition partially granted/denied.	Mr. Horton	Yes
	Ms. Steel	Yes
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang	Yes

6. SFPP, L.P. (461), 742935 'CF'

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Taxpayer's petition partially granted/denied.	Mr. Horton	Yes
	Ms. Steel	Yes
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang	Yes

7. Pacific Pipeline System, LLC (486), 742937 'CF'

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Taxpayer's petition partially granted/denied.	Mr. Horton	Yes
	Ms. Steel	Not Participating
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang	Yes

8. La Paloma Generating Company, LLC (1112), 742923 'CF'

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Taxpayer's petition denied.	Mr. Horton	Yes
	Ms. Steel	Yes
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang	Yes

➤ Petition for Penalty Abatement on Unitary Escape Assessment

9. Global TelLink Corporation (7988), 747162 'CF'

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Taxpayer's petition partially granted/denied.	Mr. Horton	Yes
	Ms. Steel	Yes
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang	Yes

I. Tax Program Nonappearance Matters

I1. Property Taxes Matters

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved staff recommendations.	Mr. Horton	Yes
	Ms. Steel	Yes
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang	Yes – except not participating in sub-item 4

➤ Audits

1. Wild Goose Storage, LLC (195) 'CF'
2. Airespring, Inc., (7959) 'CF'
3. inContact, Inc., (7985) 'CF'
4. Time Warner Cable Information Services (California), LLC (8063) 'CF'

➤ Board Roll Changes

5. 2010, 2011, 2012, and 2013 Board Rolls of State-Assessed Property 'CF'

12. Offer in Compromise Recommendations

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved staff recommendations.	Mr. Horton	Yes
	Ms. Steel	Yes
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang/ Ms. Mandel	Yes

1. Apparation Media, LLC
2. Amanda Beckmann
- 3a. Valley Athletic, Inc.
- 3b. Michael Laross Coggan
4. John H. Hollman
5. Mariscos Chente's Restaurant, LLC
6. Sang Ho Nam
- 7a. Powell's Place, LLC
- 7b. Emmit A. Powell
8. Monica R. Ruiz
9. Rikki Paula West
- 10a. Russell Lee Whitman
- 10b. Mary Lou Whitman
11. Lloyd Willhite
- 12a. Wilson Appliances, Inc.
- 12b. Wilson Appliances, Inc.
- 12c. Christopher James Wilson

13. Local Tax Reallocation Matters
There are no items for this matter.

Chief Counsel Matters

There are no items for the following matters:

- J. Rulemaking
- K. Business Taxes
- L. Property Taxes

M. Other Chief Counsel Matters

- M1. ~~City of Redondo Beach's Telephone, Gas, Electricity, Water, and Video Users' Tax Law~~

Administrative Session**N. Consent Agenda**

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved staff recommendations.	Mr. Horton	Yes
	Ms. Steel	Yes
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang/ Ms. Mandel	Yes

N1. Retirement Resolutions

- Alicia C. Azumbra
- Jackie Chamberlin
- Alan Giorgi
- Dolores M. Giorgi
- Scott Hicklin
- Joe Ann Irvin
- Cathy Smith
- James Sorenson
- Linda F. Worth

N2. Approval of Assessors' Handbook Section 531, *Residential Building Costs***N3. Approval of Assessors' Handbook Section 534, *Rural Building Costs*****O. Adoption of Board Committee Reports and Approval of Committee Actions****O1. Legislative Committee - December 17, 2013**

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Adopted committee report and approved the actions therein. For details see: www.boe.ca.gov/legdiv/legmeeting/s13.htm	Mr. Horton	Yes
	Ms. Steel	Yes
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang/ Ms. Mandel	Yes

O2. Customer Service and Administrative Efficiency Committee-December 17, 2013

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Adopted committee report and approved the actions therein. For details see: www.boe.ca.gov/meetings/custsrv/custsrv13.htm	Mr. Horton	Yes
	Ms. Steel	Yes
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang/ Ms. Mandel	Yes

O3. Business Taxes Committee - November 19, 2013

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Adopted committee report and approved the actions therein. For details see: www.boe.ca.gov/meetings/btc2013.htm	Mr. Horton	Yes
	Ms. Steel	Yes
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang/ Ms. Mandel	Yes

O4. Business Taxes Committee - December 17, 2013

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Adopted committee report and approved the actions therein. For details see: www.boe.ca.gov/meetings/btc2013.htm	Mr. Horton	Yes
	Ms. Steel	Yes
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang/ Ms. Mandel	Yes

P. Other Administrative Matters

P1. Executive Director's Report

1. Employee Recognition Award Program

<u>DECISION</u>	<u>MEMBER</u>	<u>BOARD VOTE</u>
Approved nominees as recommended by staff.	Mr. Horton	Yes
	Ms. Steel	Yes
	Mr. Runner	Yes
	Ms. Yee	Yes
	Mr. Chiang/ Ms. Mandel	Yes

2. 2014 Board Calendar Update

3. CROS Project Update and Actions

There are no items for the following matters:

P2. Chief Counsel Report

P3. Sales and Use Tax Deputy Director's Report

P4. Property and Special Taxes Deputy Director's Report

P5. Administration Deputy Director's Report

P6. Technology Deputy Director's Report

P7. External Affairs Deputy Director's Report

Q. Closed Session